

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 4, 1963
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

Invocation was delivered by REV. PAUL JOYNER, Central Assembly of God Church.

MR. TOM BRADFELD, Austin Home Builders Association, on behalf of the Association and the people of Austin commended and congratulated the City Council for the fine work it had done during these difficult years, and for its sincerity and integrity. The Association adopted a Resolution of commendation and each member of the Council was presented a copy. Mr. Bradfield asked this Resolution be made a part of the official minutes. MR. DICK BAKER presented the Council also a Plaque as an expression of the Association's high esteem for each member and for the services each rendered. Each member of the Council acknowledged and thanked the Association for its vote of confidence. The Resolution is as follows:

"THE STATE OF TEXAS }
COUNTY OF TRAVIS }

"WHEREAS, healthy growth of a city is dependent upon good local government; and,

"WHEREAS, the people of the city of Austin have been privileged to enjoy good city government for many years; and,

"WHEREAS, the present Austin City Council has followed the tradition of maintaining good government in Austin, and has set an example and pointed the way for future municipal officials; and,

"WHEREAS, councilmen unselfishly devote many hours of time and spend their personal funds without compensation for their time or reimbursement of funds expended:

"NOW THEREFORE,

"BE IT UNANIMOUSLY RESOLVED, by the Austin Home Builder's Association that the Honorable Lester E. Palmer, Mayor, Benjamin White, Edgar Perry, Louis F. Shanks, and Robert Armstrong be commended for their unselfish and dedicated service to all the citizens of Austin, and their untiring efforts to make the best city in the world a better place in which to live; and,

"BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the official minutes of the City of Austin, and that a copy be given to each member of the City Council as a reminder of the appreciation and gratitude of the membership of the Austin Home Builder's Association."

MR WESLEY PEARSON made a report on the Urban Renewal Program, stating the Agency had held 20 public meetings reviewing plans on the Urban Renewal Program, and that the plans had been reviewed before the School Board, Planning Department, Recreation Department and other interested departments, and the plan is now ready to be submitted to the Council in final form. The Urban Renewal Agency had adopted a Resolution to approve the plan as being submitted. Mr. Pearson stated about 99% of the citizens in the community were in favor of the plan. He stated the Council must set a public hearing date to give every interested citizen an opportunity to see what is expected to be done in this particular area. He invited any interested citizen regardless of the section of Austin in which he lived, to attend the public hearing. He said the plan would be a real credit to all of Austin. Mayor Palmer thanked Mr. Pearson and the Committee for the splendid work it had done in developing the Urban Renewal Program to this point. Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

RESOLUTION PROVIDING FOR A SPECIAL MEETING
OF AND PUBLIC HEARING BY THE CITY COUNCIL
OF THE CITY OF AUSTIN, TEXAS, CONCERNING A
PROPOSED URBAN RENEWAL PLAN AND PROVIDING
FOR NOTICE THEREOF.

WHEREAS, the Urban Renewal Agency of the City of Austin has prepared an urban renewal plan concerning an area known as the "Kealing Project"; and,

WHEREAS, the Urban Renewal Agency of the City of Austin has submitted such urban renewal plan to the Council with the recommendation that such plan be approved; and,

WHEREAS, such plan has been submitted to the Planning Commission of the City of Austin for its consideration and recommendation; and,

WHEREAS, the Council desires to set a public hearing, giving notice thereof in accordance with the Urban Renewal Law of Texas, to consider the plan and to give all persons an opportunity to be heard thereon; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. That a special public hearing upon the Urban Renewal Plan for Kealing Project be, and the same is hereby, set for the 6th day of May, 1963, at 8:00

o'clock P.M., CST, in the auditorium of Kealing Junior High School, 1607 Pennsylvania Avenue, Austin, Texas.

2. That notice of such hearing be published in the American-Statesman, a newspaper having a general circulation in the City of Austin, Texas, on April 5, 1963, April 12, 1963, and April 19, 1963.

3. That the notice published shall be as follows:

"NOTICE OF MEETING OF AND PUBLIC HEARING BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, CONCERNING A PROPOSED URBAN RENEWAL PLAN OF AN AREA KNOWN AS 'KEALING PROJECT' AND LOCATED IN THE CITY OF AUSTIN.

"Pursuant to the provisions of the 'Urban Renewal Law' of the State of Texas, notice is hereby given that the City Council of the City of Austin, Texas, will meet in the auditorium of Kealing Junior High School, 1607 Pennsylvania Avenue, Austin, Texas, on the 6th day of May, 1963, at 8:00 o'clock P. M., CST, at which time and place said Council will conduct a public hearing on the question of whether it should approve an urban renewal plan for an area known as Kealing Project, which project area has the following boundaries:

North	-	East 12th Street
South	-	Rosewood Avenue
East	-	Chicon Street
West	-	175 feet west of Angelina Street

"The urban renewal plan to be considered at such hearing provides Both for rehabilitation of existing structures and for redevelopment. The following is an outline of such urban renewal plan:

- A. Description of Urban Renewal Area
 - 1. Boundary of Urban Renewal Area, Exhibit I.
 - a. Boundary of Redevelopment Section
 - b. Boundary of Conservation Section
 - 2. Types of Proposed Renewal Action
 - a. Clearance and Redevelopment
 - b. Conservation
 - c. Public Improvements
 - (1) City of Austin
 - (2) Austin Independent School District
 - (3) Southern Union Gas Company
 - (4) Southwestern Bell Telephone Company
- B. Land Use Plan
 - 1. Land Use Map, Exhibit II
 - a. Thoroughfare and Street Right-of-Way
 - b. Other Public and Institutional Uses
 - c. Other Land Uses
 - 2. Land Use Provisions and Building Requirements
 - a. Permitted Land Uses
 - b. Non-conforming Land Uses

- c. Additional Land Use Regulations
 - (1) Height and Area Designations
 - (a) First Height and Area
 - (b) Second Height and Area
 - (2) Offstreet Parking
 - (3) Deed Restrictions
 - d. Duration of Regulations
 - e. Applicability of Regulations
- C. Project Renewal Proposals
- 1. Land Acquisition
 - a. Property to be Acquired, Exhibit III
 - b. Properties Conditionally Subject to Acquisition
 - c. Properties Conditionally Exempt from Acquisition
 - 2. Rehabilitation and Conservation Standards, Exhibit IV
 - 3. Redevelopers' Obligations
- D. State and Local Requirements
- E. Changes in Approved Plan
- F. Exhibits

"At the aforesaid public hearing each person will be given full opportunity to be heard, either in person or by his counsel, relative to the subject being considered, and likewise to present to and file with the City Council, for its consideration, his written comments and recommendations relative to such subject."

The motion, seconded by Councilman Perry, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

MR. JAMES STRUHALL, South Austin Civic Club, requested adequate lighting from Congress Avenue Bridge to Williamson Creek, and filed a petition signed by 345 citizens, most of them being business people on South Congress. The group asked the City NOT to put a traffic median down South Congress--just light the sides of the Avenue. MR. GILES SPILLAR, MR. HILL GOSSETT, and MR. JIMMY CLAY favored lighting South Congress, but were opposed to the island down the middle. The Mayor noted the importance of lighting, and stated each year money was budgeted for street lighting and quite a bit of progress had been made on lighting, but street lights were expensive. Mr. Clay inquired if a lighting consultant had been contacted. The City Manager said Austin's electric utility had some lighting experts recognized as the best in the country. He told the group a mercury vapor light was now on display on 6th and Congress for the merchants to observe. Mr. Clay stated the main need was for lighting from Oltorf on out. MR. WESLEY PEARSON said Austin should have a "whiteway" entrance from the south to the Capitol. The Mayor thanked the group for calling this to the Council's attention and stated the request would be referred to the City Manager for study and for obtaining some cost figures.

The City Manager distributed copies of the Electric Utility Monthly Progress Report for March.

MRS. FRANCES B. MAY, President of the League of Women Voters, stated the League endorsed the Kealing Project as proposed to the Council by Mr. Pearson and in its judgment the Kealing Project had been very carefully and thoroughly prepared to meet the needs of the area, and it should be put into effect as soon as possible. She said the League was glad the public hearing had been called for May 6th. Mrs. May urged the Council to appoint the Citizens Advisory Committee. The Mayor stated one phase of the Urban Renewal program was the Committee known as the Building Standards Commission, and he outlined briefly the work done in an effort to bring a number of homes up to the minimum standard. He stated private enterprise had done a lot of commendable work on this.

MR. CONNOLLY, Austin Real Estate Board, invited the Council and City Manager to its monthly business meeting Tuesday, April 9, Driskill Hotel, at which time the Council would be recognized for its accomplishments during the past two years; and to recognize the "Realtor of the Year", Mr. S. P. KINSER. The Council accepted the invitation.

MR. BILL BRYCE announced a report of the Citizens' Committee to Interview Firemen would be presented by REV. LESTER R. HAINES. Rev. Haines read the report which listed the questions asked the 152 firemen interviewed individually, and which pointed out the primary grievance as being the fact the State law prevented the City from requiring any firemen to work more than an average, during a calendar year, of sixty hours per week, and Austin worked its firemen 56 hours weekly, telling them they were getting four hours vacation weekly. The report included, "The City does not give its firemen a regular vacation. In order for a fireman to obtain a regular vacation, that fireman and all of his crew must agree to work eighty-four hours weekly for almost seven weeks. All firemen interviewed agreed that the solution to this primary grievance is the hiring of additional personnel by the Austin Fire Department so that each fireman may take a vacation without having to pay back the time." The Committee listed an additional grievance in that about half the firemen expressed worry and concern for the public because fire-fighting equipment which requires at least three men to adequately manage it, is occasionally dispatched to fight fires with only two men in control. The report was signed by REV. LESTER HAINES, REV. W. C. AHLRICH, and RABBI DONALD D. CRAIN. The Mayor stated the Council would take the report and look it over, giving it every consideration; and if there were questions, the Council would be happy to meet with this committee. He asked that the Committee continue to serve as a committee. The Mayor stated the question was a matter of men and money, and the Council would study the report carefully, and review it with the City Manager and see what it could come out with.

MR. C. T. JOHNSON expressed concern over the swimming pool in REED PARK, stating it was given to the City many years ago by Mrs. Fagan Dickson, but the pool is now inadequate for that part of the City. He pointed out additional land adjoining this park was needed, and there is only one lot left that could be purchased. He compared the appropriations for Northwest Pool to that for Reed Park. He stated it was imperative that the City acquire the remaining lot on Pecos next to the park. The pool is only 90'x34'. The City Manager stated this was a neighborhood free pool, and Northwest was a District Park with a pay pool. He said Mrs. Dickson gave the land for Reed Park, and the City built the pool which was the same size as the other neighborhood pools which were constructed after World War II. The District Parks with larger pay pools serve large sections of the City. The Mayor thanked Mr. Johnson for his interest and stated the Council would do some checking on his request.

The Mayor made inquiry about the property adjacent to the Country Club. The Director of Planning reported there was an annexation request, and zoning matters to be considered. The access to the area was under study, and he stated there were two possible situations before the Commission - the possibility of extending Grover Boulevard and the possibility of access being provided over the Country Club driveway. The developer had obtained permission from the Board of Trustees of the Country Club for the access. MR. CONNOLLY submitted the document for this permission to the Mayor. The Mayor asked the City Attorney to check the document, and if all is in order, the Council would bring up the annexation next Thursday. The document was then filed with the City Attorney.

Pursuant to published notice thereof, at 10:30 A.M. the Mayor announced a hearing on the improvement of portions of Alpine Road, Cumberland Road, Forest Avenue, Herndon Lane, Juanita Street, West Live Oak Street, East Mary Street, Parker Lane, South 5th Street and South 6th Street was open. No one appeared in the interest of the improvement of these streets.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREET WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREOF; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

(Alpine Road and sundry other streets)

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilman Perry

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer
 Noes: None
 Not in Council Room when the roll was called: Councilman Perry

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer
 Noes: None
 Not in Council Room when the roll was called: Councilman Perry

The Mayor announced that the ordinance had been finally passed

The Council had before it the following zoning applications deferred from last week:

MARY BELLE C. HILL	1509-1623 State Highway No. 71	From Interim "A" Residence To "C" Commercial NOT Recommended by the Planning Commission RECOMMENDED "GR" General Retail
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The Council took no action.

ROY R. KAY By G. H. Lockhart	8833-8843 (8823) North Lamar Boulevard	From Interim "A" Residence To "C" Commercial NOT Recommended by the Planning Commission
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Representatives of the developers, in opposition to the application, stated they were advised by the loaning agencies that the lots adjacent to this proposed rezoned area would be penalized not only in value but also on credit qualifications; that even on the lot already sold, the value would be lowered when considered again for financing. Councilman Shanks stated the lots would be financed, but the purchasers would have to have better credit ratings. The representatives stated the builders could not make as much profit. Councilman Shanks inquired about the lots backing up to the developers' commercial property. It was stated the lots were sold, but FHA turned them down for financing, and any financing agency would put a penalty on them. Councilman Shanks said if Mr. Lockhart had to leave a buffer zone residential, his property would have the same penalty against it. The Director of Planning offered some suggestions to

Mr. Lockhart for developing part of his property commercial and leaving some residential. Mr. Lockhart stated he had no use for any residential property. Councilman Shanks asked Mr. Lockhart if he would be willing to sell the developers 50' or take a 25' buffer and use that for parking. The Council took no action.

The Council then recessed until 2:30 P.M.

RECESSED MEETING

2:30 P.M.

At 2:30 P.M. the Council resumed its business.

Councilman White moved that the Minutes of the Meeting of March 28, 1963, be approved. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilmen Perry, Shanks

Mayor Palmer introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING AVONDALE ROAD AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY WERNEBURG CONSTRUCTION COMPANY, AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

The ordinance was read the first time and Councilman Armstrong moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer

Noes: None

The ordinance was read the second time and Councilman Armstrong moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer

Noes: None

The ordinance was read the third time and Councilman Armstrong moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING AVENUE A AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY R. B. BOWDEN CONSTRUCTION COMPANY, AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

The ordinance was read the first time and Councilman Armstrong moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Armstrong moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Armstrong moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING ALICE AVENUE AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY LEE MANERS, AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

The ordinance was read the first time and Councilman Armstrong moved that the rule be suspended and the ordinance passed to its second reading. The motion,

seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Armstrong moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Armstrong moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 22.52 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE S. Q. WHATLEY SURVEY, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.
(Windsor Park Hills, Sec. 4)

The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, White, Mayor Palmer
Noes: None

Not in Council Room when the roll was called: Councilmen Perry, Shanks

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, White, Mayor Palmer
Noes: None

Not in Council Room when the roll was called: Councilmen Perry, Shanks

Mayor Palmer brought up the following ordinance for its second reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF

4.45 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J. A. G. BROOKS SURVEY NO. 28, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.
(University Hills, Section 3 Phase Three)

The ordinance was read the second time and Councilman White moved that the ordinance be passed to its third reading. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilmen Perry, Shanks

Mayor Palmer brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 11.93 ACRES OF LAND OUT OF THE WILLIAM CANNON LEAGUE, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Deer Park, Sec. 2)

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilmen Perry, Shanks

The Mayor announced that the ordinance had been finally passed.

The City Manager submitted the following:

"March 29, 1963

"Mr. W. T. Williams, Jr.
City Manager
Austin, Texas

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M. Friday, March 29, 1963, at the Office of the Director of the Water and Sewer Department, Municipal Building, Austin, Texas, for the INSTALLATION OF A 12-INCH WATER MAIN IN WOODLAND AVENUE, FROM CHELSEA LANE TO EAST SIDE DRIVE. The Bids were publicly opened and read in the Second Floor Conference Room of the Municipal Building.

"The following is a tabulation of bids received:

<u>"FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Fairey-Simons, Incorporated	18,152.00	30
Walter Schmidt	19,099.75	15
Bland Construction Company	20,357.60	45
Austin Engineering Company	21,458.25	25
H. & M. Construction Company	23,877.50	30
Capital City Utilities	26,311.41	60
City Estimate	21,180.00	-

"It is recommended that the contract be awarded to Fairey-Simons, Incorporated, on their low bid of \$18,152.00 with 30 working days.

"Yours truly,
s/ Victor R. Schmidt, Jr.,
Superintendent Sanitary Sewer Division
s/ Albert R. Davis
Director Water and Sewer Department"

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 29, 1963, for the installation of a 12-inch water main in Woodland Avenue, from Chelsea Lane to East Side Drive; and,

WHEREAS, the bid of Fairey-Simons, Incorporated, in the sum of \$18,152.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Fairey-Simons, Incorporated, in the sum of \$18,152.00, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Fairey-Simons, Incorporated.

The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilmen Perry, Shanks

The City Manager submitted the following:

"March 29, 1963

"Mr. W. T. Williams, Jr.
City Manager
Austin, Texas

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, March 29, 1963, at the Office of the Director of the Water and Sewer Department for the installation of a 12" Water Main in FREDERICKSBURG ROAD from Ben White Boulevard to a point 3600' north. The bids were publicly opened and read in the Second Floor Conference Room of the Municipal Building.

"The following is a tabulation of bids received:

<u>"FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Bland Construction Company	\$27,339.60	30
Walter W. Schmidt	28,733.50	20
Austin Engineering Company	28,836.00	30
Fairey - Simons	29,578.30	30
Capital City Utilities	31,710.50	50
H and M Construction Company	32,284.50	40
Ford - Wagner, Incorporated	35,235.50	35
City of Austin - estimate	30,130.00	-

"It is recommended that the contract be awarded to the Bland Construction Company on their low bid of \$27,339.60 with 30 working days.

"Yours truly,
 s/ Victor R. Schmidt, Jr.
 Superintendent Sanitary Sewer Division
 s/ Albert R. Davis
 Director Water and Sewer Department"

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the city of austin on March 29, 1963, for the installation of a 12-inch water main in Fredericksburg Road, from Ben White Boulevard to a point 3600 feet north; and,

WHEREAS, the bid of Bland Construction Company, in the sum of \$27,339.60, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Bland Construction Company, in the sum of \$27,339.60, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Bland Construction Company.

The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilmen Perry, Shanks

The City Manager distributed copies of the Water and Sewer Capital Improvement Projects report. The Council reviewed and discussed the report.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: (1) LOT 4, BLOCK I, PLAZA PLACE, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; (2) EAST 60 FEET OF LOT 2, RESUBDIVISION OF PORTION OF OUTLOT NO. 18, DIVISION C, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; (3) A TRACT OF LAND HAVING DIMENSIONS OF 150 FEET BY 202.25 FEET, LOCALLY KNOWN AS 900-904 ROMERIA DRIVE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; (4) A TRACT OF LAND HAVING DIMENSIONS OF 130 FEET BY 176.20 FEET, LOCALLY KNOWN AS 831-833 EAST 53 $\frac{1}{2}$ STREET, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; (5) LOTS 10, 11, 12 AND 13, BLOCK A, RIDGETOP, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; (6) LOTS 6-10; EAST ONE-HALF OF THE SOUTH 252 FEET ADJOINING VACATED ALLEY; AND ALL THE NORTH 63 FEET OF ADJOINING ALLEY, ALL IN BLOCK 15, CHRISTIAN AND FELLMAN ADDITION, FROM "BB" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; (7) (A) TRACT 1: LOTS 1-4, BLOCK 94; TRACT 2: LOTS 5, 6 AND THE EAST 46 FEET OF LOT 7, BLOCK 87; AND (B.) PART 1: LOT 8 AND THE WEST 23 FEET OF LOT 7, BLOCK 87; PART 2: LOTS 7-9, BLOCK 86; AND PART 3: LOTS 7 AND 8, BLOCK 88; ALL IN THE ORIGINAL CITY OF AUSTIN, FROM "B" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

The City Manager made a report on the contract regarding using the space under the Interregional between 6th and 8th Streets for parking, stating the Bureau of Public Roads wanted two or three little changes, to which he saw no objections and that he had sent the contract back to the Law Department. The changes dealt with provisions that the City would not use air space eight feet below the bridges, and that any signs erected in the area would be subject to approval by the Highway Department. The City Manager explained the plans for parking, in that if space immediately adjacent to the Police and Courts Building could be set aside for employees, then space at the Police and Courts Building could be opened up for the public. The Chief of Police recommended that restrictions be made that trucks no larger than a pick-up be parked on this new parking lot.

The City Manager stated specifications on the boiler for the new Holly Street Plant No. 3 had been mailed to the prospective bidders requesting that bids be submitted for opening on May 9th at 10:00 A.M. He explained the specifications as including boiler steel, or a take-out provision if it were decided to buy the steel from someone else, the amount for steel then to be deducted from the bid. In the general contractor's bid there is also a take-out provision for steel. He reported the specifications for the condenser are not quite ready, but it does not take as long to work up bids on these, and bids will be opened on the same day.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE APPOINTING ELECTION JUDGES AND CLERKS TO SERVE AT THE VARIOUS POLLING PLACES IN THE CITY OF AUSTIN AT THE REGULAR MUNICIPAL ELECTION TO BE HELD IN THE CITY OF AUSTIN ON APRIL 6, 1963; SPECIFICALLY REPEALING ORDINANCE NO. 630322-A, PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN ON MARCH 22, 1963, OF RECORD IN ORDINANCE BOOK NO. 63, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, Mayor Palmer
Noes: None
Not in Council Room when the roll was called: Councilman White

The ordinance was read the second time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, Mayor Palmer
Noes: None
Not in Council Room when the roll was called: Councilman White

The ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, Mayor Palmer
Noes: None
Not in Council Room when the roll was called: Councilman White

The Mayor announced that the ordinance had been finally passed.

The City Manager stated he had a letter from MR. BLUESTEIN, District 14, Highway Department, submitting a contract he would like for the City to enter into providing for installation of directional signs on some of the streets. These "Trail Blazer Signs" will be installed on 7th, 11th, and 19th Streets, in down town areas directing traffic toward the Interregional Highway. The Traffic Department and Public Works Department had checked this out, and pointed out there would be some occasions where there may be a conflict as to where the City may need to put some of its signals, but the Highway Department is willing to put a provision in the contract that they will move the sign to a different location when these conflicts occur. He said 19th was to be widened, and Mr. Bluestein was asked to hold up the installation on 19th Street until after the widening is completed. The City Manager recommended this contract with the change concerning conflicts with City plans for traffic signals and with the understanding of Mr. Bluestein that the installation on 19th would be held up until after it is widened. Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

SECTION 1. That the certain agreement dated April 4, 1963 between the State of Texas and the City of Austin, for the installation, construction, existence, use, and maintenance of certain highway Route Markers (Trail Blazer Assemblies) as shown on EXHIBIT 1 at approximately the location(s) shown on EXHIBITS 2 and 3, said EXHIBITS being attached hereto and made a part hereof, in the City of Austin, be and the same is hereby approved and W. T. Williams, Jr., City Manager is hereby authorized to execute said contract on behalf of said City and to transmit the same to the State of Texas for appropriate action.

SECTION 2. That this Resolution shall take effect immediately upon its passage.

(EXHIBITS on following pages)

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

There being no further business, Councilman Perry moved that the Council adjourn. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Council adjourned at 6:10 P.M. subject to the call of the Mayor.

APPROVED



Mayor

ATTEST:



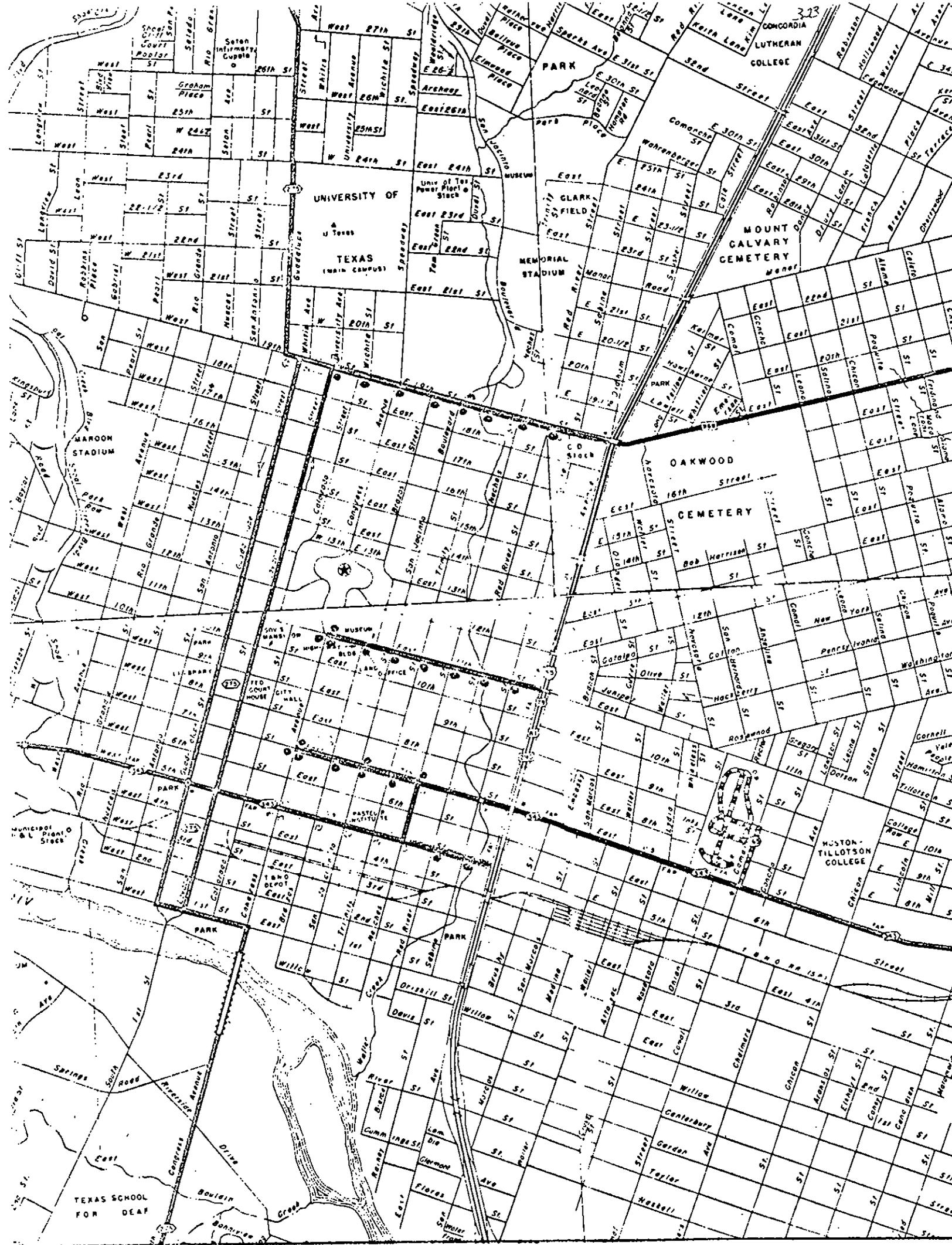
City Clerk

EXHIBIT 2

STREETS OR SECTIONS THEREOF

1. 19th Street from Guadalupe Street to I.H. 35
2. 11th Street from Congress Avenue to I.H. 35
3. 7th Street from Congress Avenue to I.H. 35
4. 5th Street from Congress Avenue to I.H. 35

AGREEMENTS (Route Markers)
(Trail Blazer Assemblies)



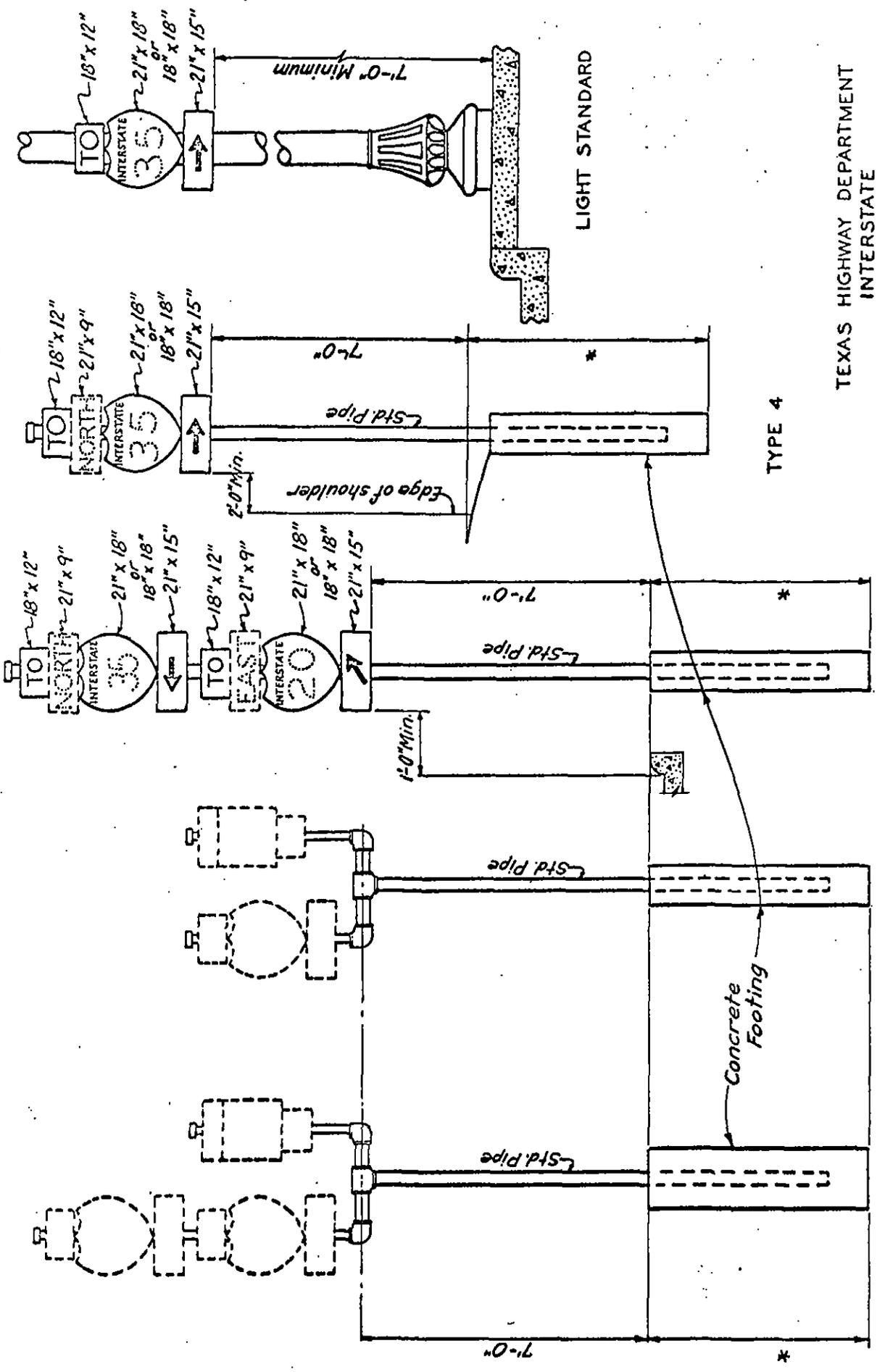
INTERSTATE TRAIL BLAZER ASSEMBLY LOCATION

Erection Covered By This Agreement ———
 Erection Covered By Exist. Maint. Agreement - - - - -

TEXAS HIGHWAY DEPARTMENT
INTERSTATE

SUGGESTED SIGN MOUNTING DETAILS FOR TRAIL BLAZERS

EXHIBIT 1



TYPE 1 TYPE 2 TYPE 3 TYPE 4

* NOTE: Footing details will vary, depending on site conditions.